City of Pekin

REGULAR COUNCIL MEETING MONDAY, NOVEMBER 8, 2010
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Rusty L. Dunn

III. ROLL CALL

Clerk to Call the Roll

IV. APPROVAL OF AGENDA

ACTION: *Motion to approve the meeting agenda.*

VOTE REQUIRED

V. APPROVAL OF MINUTES

ACTION: *Motion to approve minutes of Regular Council Meeting of October 25, 2010.*

VOTE REQUIRED

VI. PUBLIC INPUT ON AGENDA ITEMS

Speakers to state name, address, and spell last name. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.

VII. CONSENT AGENDA

1. **Receive and File Monthly Reports and Minutes:** Unapproved Liquor Commission Minutes October 28, 2010, Fire Department October Report, and Tazewell County Animal Control Report for October.

2. **Charitable Solicitation:** Kenny Sapp Funeral Expense
   Boys & Girls Club of Pekin Tag Days Saturday, November 13, 2010
   Kelly Burroughs Medical Expenses

3. **Receive and File** from the Illinois State Office of Comptroller the Fiscal Responsibility Card.

4. **Receive and File** Bids 3-Bay Vehicle Service Building opened November 1, 2010 @10:00 a.m.

5. **Receive and File** Tax Increment Financing – Central Business District Fund Financial Statement April 30, 2010 TIF Prepared by Willock Warning & Co., P.C.

ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. **COMMUNICATIONS, PETITIONS, REPORTS**

Financial Update

DESCRIPTION: *Presentation by Treasurer Jim Wolf*

IX. **NEW BUSINESS**

1. **Downtown TIF Façade Revitalization Program Grant Application** **(LM)**

DESCRIPTION: *Pekin Main Street Design Committee recommendation for 13,594.50 grant Replacing roof, glass, and tuck point work, and other improvements to the exterior structure at 359 Court Street to be leased to a Dance Studio.*

ACTION: *Motion to approve the amount of $13,594.50.*

VOTE REQUIRED

2. **Downtown TIF Commercial Retail and Upper Story Housing Loan Program** **(LM)**

DESCRIPTION: *Request to approve eligible $24,515.75 for retail opportunity on the 1st floor of 359 Court Street.*

ACTION: *Motion to approve the amount of $24,515.75.*

VOTE REQUIRED

3. **Bid 3 BAY VEHICLE SERVICE BUILDING** **(JW)**

DESCRIPTION: *Bids opened for the construction of new mechanical building for mechanics to maintain and repair additional buses in the Hoyle acquisition. All bids were above estimate. Low bidder asked to offer reduction based on items to be added later.*

ACTION: *Motion to approve the amended bid for construction of Vehicle Service Building and to awarded the contract to Ghelardini, Inc. in an amount not to exceed $337,700.00.*

VOTE REQUIRED

X. **ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL**

Council Members
Staff
Public Questions
Press Time

XI. **EXECUTIVE SESSION**

5 ILCS 120/2 (c) 1. Personnel.

XII. **ADJOURNMENT**

With no further action to come before the Council the Mayor declares meeting closed in open session.

NO VOTE REQUIRED